



The mission of Voyageurs is to provide students with the necessary tools to lead meaningful and productive lives through hands-on learning, service to others and environmental stewardship.

**Board of Directors Secretary's Report
School Board Meeting
April 11, 2016**

Board Members Present: Julie Gordon, Rebecca Kummet, Rebecca Wold, Troy Johnson, Amanda Willis & Mike Myers

Board Officers Present: Julie Johnson-Willborg-Director, Jean Fjelsta-Secretary; Rita Poulton-Business Manager

Guests: David Greenberg-ACNW

A. Procedural Items

1. **Call To Order** – The meeting was called to order at 5:21 pm by Chair Julie Gordon
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Troy Johnson motioned to approve the agenda, Rebecca Wold seconded. Motion passed unanimously.
4. **Approval of March Minutes:** Rebecca Kummet motioned to approve, Amanda Willis seconded. Motion passed unanimously.
5. **Approval of March Financials:** Rebecca Wold motioned to approve the financial report, Rebecca Kummet seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. **ByLaws** will be approved at the annual meeting on April 21, 2016
2. Rebecca Kummet motioned to approve the **Director job description/posting**; Rebecca Wold seconded. Motion passed unanimously.
3. Outgoing director extra hours contract will be deferred to the Personnel Committee.
4. Board discussed the 2016-17 Staffing

D. New Business

1. Amanda Willis motioned to approve the **2016-17 school calendar**; Rebecca Wold seconded. Motion passed unanimously.
2. Amanda Willis motioned to approve the **Special Education Director contract** for 2016-17 with Indigo Education; Rebecca Kummet seconded. Troy abstained-motion passed.
3. Troy Johnson motioned to approve the 501C3 Annual Meeting Agenda; Rebecca Wold seconded. Motion passed unanimously.
4. **Student Survey** results were shared.
5. David Greenberg shared the **ACNW Academic Review**
6. **Problem Solving Committee:** Amanda Willis, Mike Myers & Rebecca Wold to serve.
7. Rebecca Wold was appointed the chair of the **Personnel Committee** to consist of Julie Johnson-Willborg, Lead Teacher Rebecca Reinartz and admin staff Jean Fjelsta, appointing others as needed.

Amanda Willis motioned to adjourn at 8:20 pm, Mike Myers seconded. Motion passed unanimously.

Next board meeting: Monday, May 9, 2016 at VES at 5:15 pm